

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

P95000024022



ACCOUNT NO. : 072100000032

REFERENCE : 565515 149620A

AUTHORIZATION : *Patricia Pijts*

COST LIMIT : \$ 70.00

ORDER DATE : March 23, 1995

ORDER TIME : 11:39 AM

ORDER NO. : 565515

900001439339

CUSTOMER NO: 149620A

CUSTOMER: Mr. Mark Stratton
MR. MARK STRATTON

2401 Collins Avenue
#1702
Miami, FL 33140

DOMESTIC FILING

P95000024022

NAME: BURGAN AND STRATTON
CONSULTANTS, INC.

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 MAR 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pm
3-24-95
01

ARTICLES OF INCORPORATION
OF
BURGAN AND STRATTON CONSULTANTS, INC.

FILED
95 MAR 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BURGAN AND STRATTON CONSULTANTS, INC.

The address of the principal office of this corporation shall be 2401 Collins Avenue, #1702, Miami, Florida 33140, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

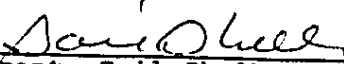
Linnie N. Burgan	2401 Collins Avenue, #1702 Miami, Florida 33140
Mark E. Stratton	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

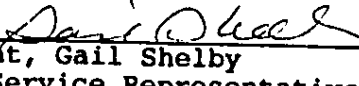
The undersigned incorporator has executed these Articles of Incorporation on March 24, 1995.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

TFR/dks